Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

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PAGE 01 STATE 133142
ORIGIN L-03

INFO OCT-01 NEA-11 ISO-00 FBOE-00 A-01 JUSE-00 /016 R

DRAFTED BY L/M:KEMALMBORG:AD
APPROVED BY L/M:KEMALMBORG
FBO - MR. TWOHIE (PHONE)
DESIRED DISTRIBUTION
JUSTICE - MR. RISTAU
----------113427 251427Z /64
P 251402Z MAY 78
FM SECSTATE WASHDC
TO AMCONSUL BOMBAY PRIORITY
INFO AMEMBASSY NEW DELHI PRIORITY

UNCLAS STATE 133142

E.O. 11652: N/A

TAGS: ABLD, ACLM, IN

SUBJECT: AGA KHAN PROPERTY

REF: BOMBAY 1288 AND PREVIOUS

1. DEPARTMENT CAN AUTHORIZE APPEARANCE AND HIRING OF COUNSEL FOR PRESENTATION TO CHARITY COMMISSIONER, WHICH IS ADMINISTRATIVE PROCEEDING EVEN THOUGH QUASI-JUDICIAL. IN CASE OF LITIGATION, WHETHER IN HIGH COURT OR OTHER COURT, APPROVAL OF JUSTICE DEPARTMENT FOR APPEARANCE AND RETENTION OF COUNSEL WOULD BE NECESSARY.

2. THUS WHILE WE AGREE WITH CONGEN'S PLAN PARA 5 REFTEL, CONGEN SHOULD NOT MAKE COMMITMENT TO LOCAL COUNSEL RETAINED FOR THAT PURPOSE TO HANDLE SUBSEQUENT LITIGATION, IF ANY.

3. IN ORDER TO EXPEDITE JUSTICE CONSIDERATION OF LITIGATION
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PAGE 02 STATE 133142

GROWING OUT OF CHARITY COMMISSIONER'S DECISION, PLEASE ADVISE NAME AND QUALIFICATIONS OF NEW LOCAL COUNSEL. AT POINT WHERE PROSPECT OF LITIGATION SEEMS UNAVOIDABLE, CONGEN REQUESTED TO SEEK FROM THAT COUNSEL LITIGATION PLAN AND EXPECTED FEES FOR EACH STAGE OF PLAN. THIS SHOULD BE FORWARDED FOR JOINT CONSIDERATION OF DEPARTMENT AND FOREIGN LITIGATION SECTION OF JUSTICE DEPARTMENT WITH CON GEN'S

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RECOMMENDATIONS. CHRISTOPHER

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 25 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE133142
Document Source: CORE
Document Unique ID: 00
Drafter: KEMALMBORG:AD
Enclosure: n/a
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Errors: N/A
Expiration:
Film Number: D780221-0140
Format: TEL
From: STATE
Handling Restrictions: n/a
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Legacy Key: link1978/newtext/t19780518/aaaaapcp.tel
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Litigation History:
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 BOMBAY 1288
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2565413
Secure: OPEN
Status: NATIVE
Subject: AGA KHAN PROPERTY
TAGS: ABLD, ACLM, IN
To: BOMBAY
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/00853096-c288-dd11-92da-001cc4696bcc
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